

NOTICE OF MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TUCSON, ARIZONA

EVALUATION COMMITTEE

Thursday, September 10, 2015

*2:00 p.m.

At the Ward VI Offices - East Conference Room
3202 East First Street
Tucson, Arizona 85716

Open Meeting: Members of the Evaluation Committee (the “**Committee**”) of The Industrial Development Authority of the City of Tucson, Arizona (the “**Authority**”) will attend in person. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

***REVISED AGENDA**

1. Call to order.
2. **Review** responses to the Request for Proposals to Develop an Urban and/or Mixed-Use Project on Block 175 (the “**RFP**”) or other process related to the potential development of Block **174** and/or Block **175** and **request for a recommendation** to the Board of Directors of the Authority concerning any actions related thereto. **Pursuant to Arizona Revised Statutes Section 38-431.03(A)(1), (2),(3), and/or (7), the Committee may vote to recess and meet in executive session for the purpose of discussion or consultation with and to provide direction to the Committee’s legal counsel in connection with this item. Any action taken by the Committee regarding this matter will be taken in open meeting session (either at this meeting or at a later date) after the adjournment of the executive session.**
3. **Call to the Public:** This is the time for the public to comment. Members of the Committee and the Authority’s Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. Adjourn.

Date: **September 4, 2015**

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the Chair of the Committee. Persons wishing to address the Authority’s Committee are to request permission in advance and complete a “**Request to Address the Committee**” card.

Further Information: For further information, please contact the Authority’s Administrator, Karen Valdez, Program Manager, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377**, ext. **126**.

Mailing: This Notice and Agenda of the Committee was faxed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701, on the web page of the City of Tucson, Arizona at: <http://cms3.tucsonaz.gov/>, and on the web page of the Authority at: www.tucsonida.com.